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Minutes of Meeting Board of Directors - June 30, 1970

Texas A&M University System

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MINUTES

A regular meeting of the Board of Directors of The Texas A&M University System convened at 9:00 a. m., Tuesday, June 30, 1970, in College Station, Texas. The following members were present: Mr. Clyde H. Wells, President of the Board, Dr. A. P. Beutel, Vice President of the Board, Mr. L. F. Peterson, Mr. S. B. Whittenburg, Mr. Ford D. Albritton, Jr., Mr. Sterling C. Evans, and Mr. H. C. Heldenfeld.

MINUTES

181-70

APPROVAL OF MINUTES OF MEETING OF APRIL 28, 1970

On motion of Mr. Whittenburg, seconded by Mr. Albritton and approved unanimously, the Minutes of the meeting of April 28, 1970, were adopted.

OF THE

182-70

REGULAR MEETING OF THE BOARD OF DIRECTORS AND PRAIRIE VIEW A. AND M. COLLEGE THE TEXAS A&M UNIVERSITY SYSTEM

OF

On motion of Mr. Albritton, seconded by Dr. Beutel and approved unanimously, to offset reductions in estimated income resulting from differences between the original estimates and the final allocation of general revenue funds appropriated to the Board of Directors of The Texas A&M University System, to support enrollment increases during the 1970-71 biennium, the following adjustments are authorized to the 1970-71 Operating Budgets approved by Minute Order 78-79:

THE TEXAS A&M UNIVERSITY SYSTEM

Tarleton State College: Reduce Estimated General Revenue Appropriation from \$2,511,413. to \$2,479,810; and appropriate from Unappropriated Income as of September 1, 1970 the amount of \$32,463.

Prairie View A. and M. College: Reduce Estimated General Revenue Appropriation from \$4,682,538. to \$4,650,780; and appropriate from Unappropriated Income as of September 1, 1970 the amount of \$37,758.

HELD AT

COLLEGE STATION, TEXAS

183-70

OF THE TEXAS A&M UNIVERSITY SYSTEM PRAIRIE VIEW AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS DORMITORY REVENUE REFUNDING BONDS SERIES 1970

On motion of Dr. Beutel, seconded by Mr. Whittenburg and approved unanimously, the following resolutions are adopted:

Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System - Prairie View Agricultural and Mechanical College of Texas Dormitory Revenue Refunding Bonds, Series 1970, in the

MINUTES

A regular meeting of the Board of Directors of The Texas A&M University System convened at 9:00 a.m., Tuesday, June 30, 1970, in College Station, Texas. The following members were present: Mr. Clyde H. Wells, President of the Board, Dr. A. P. Beutel, Vice President of the Board, Mr. L. F. Peterson, Mr. S. B. Whittenburg, Mr. Ford D. Albritton, Jr., Mr. Sterling C. Evans, and Mr. H. C. Heldenfels.

181-70 APPROVAL OF MINUTES OF MEETING OF
APRIL 28, 1970

On motion of Mr. Whittenburg, seconded by Mr. Albritton and approved unanimously, the Minutes of the meeting of April 28, 1970, were adopted.

182-70 ADJUSTMENTS TO 1970-71 OPERATING BUDGETS
FOR TARLETON STATE COLLEGE
AND PRAIRIE VIEW A. AND M. COLLEGE
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Albritton, seconded by Dr. Beutel and approved unanimously, to offset reductions in estimated income resulting from differences between the original estimates and the final allocation of general revenue funds appropriated to the Coordinating Board, Texas College and University System, to support enrollment increases during the second year of the biennium, the following adjustments are authorized to the 1970-71 Operating Budgets approved by Minute Order 78-70:

Tarleton State College: Reduce Estimated General Revenue Appropriation from \$2,511,413. to \$2,479,010; and appropriate from Unappropriated Income as of September 1, 1970 the amount of \$32,403.

Prairie View A. and M. College: Reduce Estimated General Revenue Appropriation from \$4,662,538. to \$4,624,780; and appropriate from Unappropriated Income as of September 1, 1970 the amount of \$37,758.

183-70 \$915,000 BOARD OF DIRECTORS
OF THE TEXAS A&M UNIVERSITY SYSTEM
PRAIRIE VIEW AGRICULTURAL AND MECHANICAL COLLEGE
OF TEXAS
DORMITORY REVENUE REFUNDING BONDS
SERIES 1970

On motion of Dr. Beutel, seconded by Mr. Whittenburg and approved unanimously, the following resolutions are adopted:

Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System - Prairie View Agricultural and Mechanical College of Texas Dormitory Revenue Refunding Bonds, Series 1970, in the

aggregate principal amount of \$915,000 bearing interest at the rates hereinafter set forth to refund certain of Board of Directors of The Agricultural and Mechanical College of Texas-The Prairie View Agricultural and Mechanical College of Texas Construction and Refunding Revenue Bonds, Series 1953-A and 1953-B; establishing an Encumbered Facilities System; providing that the bonds will be secured by a first lien on and pledge of net revenues from such System; prescribing the form of the bonds; providing for the execution, exchange and delivery of said bonds; prescribing the duties of said Board and of the College with reference to the said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues and shall not be indebtedness of, nor obligations of, the State of Texas, and prescribing other matters relating thereto.

Exhibit B - A resolution by the Board of Directors of The Texas A&M University System fixing the rates for the dormitories in the Encumbered Facilities System, the net revenues of which are pledged to the payment of the principal of and interest on Board of Directors of The Texas A&M University System - Prairie View Agricultural and Mechanical College of Texas Dormitory Revenue Refunding Bonds, Series 1970.

Exhibit C - A resolution by the Board of Directors of The Texas A&M University System covenanting to establish and enforce such parietal rules and regulations as will assure maximum occupancy and use of the facilities and services to be afforded by certain dormitories, the revenues of which are pledged to the payment of the principal of and interest on Board of Directors of The Texas A&M University System - Prairie View Agricultural and Mechanical College of Texas Dormitory Revenue Refunding Bonds, Series 1970.

For legal and administrative expenses of this issue \$10,000.00 is appropriated from Prairie View Agricultural and Mechanical College Dormitory Reserve Pledged System, Account 40294.

The proposal of the Steck-Warlick Company in the amount of \$428.00 for printing Board of Directors of The Texas A&M University System - Prairie View Agricultural and Mechanical College of Texas Dormitory Revenue Refunding Bonds, Series 1970 is hereby accepted.

184-70 CANCELLATION OF UNEXPENDED BALANCES
 OF APPROPRIATIONS
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts from which the appropriations were made:

UNEXPENDED BALANCE OF ACCOUNTS				TO BE TRANSFERRED TO	
Project Number	Account Number	Account Name	Amount	Account Number	Account Name
5-1718	2253	Weslaco Plant	\$6,200.09	2003	Reserve In-
TAES	Dept.	Fund- Local		Dept.	direct cost-
	69900			13100	Other Expenses
	Fund 20			Fund 10	

(184-70 continued)

Project Number	Account Number	Account Name	Amount	Account Number	Account Name
5-1718 TAES	2253 Dept. 69900 Fund 20	Weslaco Plant Fund-Local	\$3,053.78	2001 Dept. 16900 Fund 10	Weslaco Sales Fund-Other Expenses
3-1774 TSC	19201	Renovate and Air Condition Admin- istration Bldg.	\$2,990.20	0175	Unappropriated Income
8-1784 TEES	32644	Renovate Flight Mechanics Lab- Research Annex	\$1,031.13	0271	Unappropriated Income-Texas Engineering Experiment Station
1-1676 TAMU	61401	Jersey Street Planning Paving Connections	\$4,597.69	0580	Unappropriated Plant Funds- TAMU Available
1-1751 TAMU	69115	Apartments One Bedroom Air Conditioned	\$79,865.38	0586	Unappropriated Plant Funds- Local
1-1751 TAMU	69116	Apartments One Bedroom-Furni- ture	\$25,975.32	0586	Unappropriated Plant Funds- Local
1-1847 TAMU	69236	Dorms 11 & 12 Renovation	\$5,000.00	40400	Residence Halls- Twelve

185-70 RENOVIATION AND REMODELING
 OF P. L. DOWNS NATATORIUM,
 PHASE I - REPLACEMENT OF WINDOWS
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, under the provisions of Construction Procedures adopted by M/O No. 85-68 the award of contract by the Acting President of The Texas A&M University System on May 19, 1970, for Renovation and Remodeling of P. L. Downs Natatorium, Phase I - Replacement of Windows at Texas A&M University to Mar-Cal, Inc., of Bryan, Texas at \$17,830., the low bid, is confirmed.

186-70 CONFIRMATION OF CONTRACT AWARD
 FOR OUTDOOR LIGHTING
 AT VETERINARY MEDICINE COMPLEX
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, under the provisions of Construction Procedures adopted by M/O 85-68 the award of contract by the Acting President of The Texas A&M University System on June 12, 1970, for Outdoor Lighting, Veterinary Medicine Complex at Texas A&M University to W. E. Kutzschbach Company of Bryan, Texas at \$16,934., the low Base Bid plus Alternate No. 1 is confirmed.

187-70

ACTION ON BIDS AT TEXAS A&M UNIVERSITY

(PROJECT 1-1642) FOR:

- (1) WATER SYSTEM IMPROVEMENTS
- (2) WATER PIPE LINES AND APPURTENANCES
- (3) WATER PUMPING STATIONS
- (4) 500,000 GALLON STEEL GROUND STORAGE TANK
- (5) HORIZONTAL WATER PUMPS
- (6) WATER WELL PUMPS

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, based on bids received on June 9, 1970 contracts are awarded as follows:

DESCRIPTION	CONTRACTOR	AWARD AMT.	AWARD BASIS
(1) Water System Improvements	R. B. Hodgson & Co., Inc., Dallas, Texas	\$285,466.50	Low Base Bid Plus Alt. No. 2
(2) Water Pipe Line & Appurtenances	Panhandle Constr. Co., Inc. Lubbock, Texas	562,220.00	Low Base Bid No. 2
(3) Water Pumping Stations	R. B. Butler Inc., Bryan, Texas	388,838.00	Low Base Bid
(4) 500,000 Gal. Steel Ground Storage Tank	Gorbett Bros., Inc., Fort Worth, Texas	41,669.00	Second Low Base Bid
(5) Horizontal Water Pumps	Delta Machine Co., Inc., Houston, Texas	16,680.00	Low Base Bid
(6) Water Well Pumps	Smith Pump Co., Waco, Texas	32,865.00	Low Base Bid

Supplementing previous appropriation of \$83,010., the amount of \$761,000. is appropriated from Board of Directors of The Texas A&M University System Texas A&M University Utility System Student Fee Revenue Bonds, Series 1970 and the amount of \$650,000. is appropriated from Account No. 0584-Unappropriated Plant Funds-Permanent University Fund Bond Proceeds. This \$650,000 is to be reverted from the sum of the FWPCA Grant for sewers and interest earned on Board of Directors of The Texas A&M University System Texas A&M University Utility System Student Fee Revenue Bonds, Series 1970 Construction Account, both hereby appropriated when received.

188-70 ACTION ON BIDS FOR REHABILITATION OF CENTER DRIVE
AND CIRCULAR DRIVES NORTH AND SOUTH OF
SYSTEM ADMINISTRATION BUILDING
AND PARKING FACILITIES AT BIZZELL STREET AND UNIVERSITY DRIVE
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, based on bids received on June 5, 1970, contract is awarded to The Jarbet Company of San Antonio, Texas at \$357,041., the low bid for the Base Bid plus Alternate "A" for Rehabilitation of Center Drive and Circular Drives North

(188-70 continued)

and South of the System Administration Building (1-1811) and Parking Facilities Bizzell and University Drive (1841) at Texas A&M University.

Supplementing previous appropriations of \$111,000., the amount of \$48,500. is appropriated from the University Available Fund for Project 1-1811 and the amount of \$225,000. is appropriated from Texas A&M University Parking Facilities Account No. 40345 and the amount of \$37,500. is appropriated from the University Available Fund for Project 1-1841. The amount of \$37,500. is to be reverted to the University Available Fund when funds become available in Account 40345-Texas A&M University Parking Facilities.

189-70

CONFIRMATION OF CONTRACT AWARD FOR
FISH TANK TEMPERATURE CONTROL SYSTEM,
BIOLOGICAL SCIENCES BUILDING EAST
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, under the provisions of Construction Procedures adopted by M/O No. 85-68 the award of contract by the Acting President of The Texas A&M University System on June 2, 1970 for Fish Tank Temperature Control System, Biological Sciences Building East at Texas A&M University to Mabry, Inc. of Bryan, Texas at \$17,826., the low Base Bid plus Alternate "A" is confirmed.

190-70

APPROPRIATION FOR
DOMESTIC HOT WATER SERVICE AT
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, the construction of Domestic Hot Water Service in the Utilities Plant and along Ross Street and Spence Street is authorized. The amount of \$122,000. is appropriated from Board of Directors of The Texas A&M University System Texas A&M University Utility System Student Fee Revenue Bonds, Series 1970 for Domestic Hot Water Service at Texas A&M University.

191-70

APPROPRIATION FOR DETAILED DESIGN
FOR ELECTRICAL SERVICE FOR
OCEANOGRAPHY AND METEOROLOGY BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, the amount of \$7,000. is appropriated from Board of Directors of The Texas A&M University System Texas A&M University Utility System Student Fee Revenue Bonds, Series 1970 for detailed design of Electrical Services for Oceanography and Meteorology Building at Texas A&M University.

192-70

APPROPRIATION FOR DETAILED DESIGN
OF EDUCATIONAL TELEVISION BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, supplementing previous appropriation of \$15,000. (M/O 94-70), the amount of \$25,000. is appropriated from the University Available Fund for detailed design of the Educational Television Building at Texas A&M University.

193-70 APPROPRIATION OF SUPPLEMENTAL TITLE I GRANT
FOR MEN'S HEALTH AND PHYSICAL EDUCATION BUILDING
TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, the amount of \$50,000. is appropriated from Supplemental Title I Grant for construction of Men's Health and Physical Education Building at Tarleton State College and an amount of \$50,000. is reverted to Unappropriated Plant Funds, PUF Bond Proceeds, Account No. 0584.

194-70 APPROPRIATION FOR PROGRAM OF REQUIREMENTS TO
CONVERT UNFINISHED SPACE IN ATTIC AT TARLETON STUDENT
CENTER TO EFFECTIVE USABLE SPACE
TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, the amount of \$1,000. is appropriated from Tarleton State College Account No. 40190, College Store for a Program of Requirements to utilize unfinished attic space in the Tarleton Student Center.

195-70 APPROPRIATION TO CONTINUE REMODELING
ADMINISTRATION BUILDING
TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, the amount of \$2,990.20 is appropriated from Tarleton State College Unappropriated Income, Account No. 0175, for continued remodeling of the Administration Building.

196-70 APPROPRIATION AND INTERIM AUTHORITY
FOR CONTRACT AWARD FOR
AIR CONDITIONING AGRICULTURE BUILDING
TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, the Acting President of The Texas A&M University System is authorized to receive bids for air conditioning the Agriculture Building at Tarleton State College, and after reporting the bids to all members of the Board of Directors and receiving approval of the Building Committee, to award contract and proceed with the work.

197-70 ACTION ON BIDS FOR
SMALL CLASSROOM BUILDING
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, based on bids received on May 6, 1970, contract is awarded to Rowe and Mayfield, Inc., of Houston, Texas at \$129,700., the second low bid for the base bid for Small Classroom Building at Prairie View A. and M. College.

Supplementing previous appropriations of \$125,000. (M/O 166-69) and \$60,000. (Budget Change 1-F Prairie View-Local Funds), the amount of \$58,000. is appropriated from Prairie View A. and M. Account No. 19931 (Project 4-1832-Education Building) and the amount of \$7,000. is appropriated from Prairie View A. and M. Account No. 19932 (Project 4-1835-Health and Physical Education Building).

(197-70 continued)

The amount of \$106,000., appropriated by M/O 166-69 is reverted to Unappropriated Plant Funds, PUF Bond Proceeds, Account No. 0584. The remaining \$19,000., PUF Bond Proceeds, is to be reverted when funds become available at Prairie View A. and M. College.

198-70

ACTION ON BIDS FOR
FIRE STATION AND CAMPUS SECURITY OFFICE
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, based on bids received on June 10, 1970, contract is awarded to Chappell Hill Construction Company of Brenham, Texas, in the amount of \$126,449., the low base bid, for the construction of a Fire Station and Campus Security Office for Prairie View A. and M. College. Supplementing a previous appropriation of \$6,500. by M/O 226-69, the amount of \$133,900. is appropriated from the Proceeds of the Permanent University Fund Bonds for the costs of this construction.

199-70

CONFIRMATION OF CONTRACT AWARD TO
REMODEL DAIRY BREEDING CENTER TO
CONVERT TO RUMINANT NUTRITION LABORATORY AT TEXAS
A&M UNIVERSITY
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, under the provisions of Construction Procedures adopted by M/O No. 85-68 the award of contract by the Acting President of The Texas A&M University System on April 20, 1970 to Remodel Dairy Breeding Center to Convert to Ruminant Nutrition Laboratory at Texas A&M University to Sentry Construction Co. of Bryan, Texas at \$17,450., the low Base Bid plus Alternate "B", is confirmed.

200-70

CONFIRMATION OF CONTRACT AWARD FOR
PORTABLE ANIMAL SHELTER COMPLEX,
PHASE I - FOUNDATIONS, WALKWAYS AND DRAINAGE
AT TEXAS A&M UNIVERSITY
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, under the provisions of Construction Procedures adopted by M/O No. 85-68 the award of contract by the Acting President of The Texas A&M University System on May 13, 1970, for Portable Animal Shelter Complex, Phase I - Foundations, Walkways and Drainage at Texas A&M University to J. A. Callaway of Bryan, Texas at \$29,894., the low Base Bid Less the \$400. Cash Allowance, is confirmed.

205-70

AUTHORIZATION TO RELEASE THE SALARY OF
DR. WILLIAM H. GRAVES, JR.
TEXAS A&M UNIVERSITY

On motion of Mr. Evans, seconded by Mr. Heldenfels and approved unanimously, the Payroll Office is authorized to release the May, June and July salary checks for Dr. William H. Graves, Jr., of Texas A&M University.

201-70

CONFIRMATION OF CONTRACT AWARD FOR
PORTABLE ANIMAL SHELTER COMPLEX,
PHASE II - PORTABLE ANIMAL SHELTERS AND PENS AT
TEXAS A&M UNIVERSITY
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, under the provisions of Construction Procedures adopted by M/O No. 85-68 the award of contract by the Acting President of The Texas A&M University System on May 13, 1970, for Portable Animal Shelter Complex, Phase II - Portable Animal Shelters and Pens at Texas A&M University to J. A. Callaway of Bryan, Texas at \$20,004., the low Base Bid Less Alternate "A", is confirmed.

202-70

APPROPRIATION FOR DETAILED DESIGN OF
OFFICE & CLASSROOM BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, supplementing previous appropriations of \$3,000. (Form C-1 approved January 15, 1969) and \$50,000. (M/O 218-69), the amount of \$120,000. is appropriated from the University Available Fund for Detailed Design of an Office and Classroom Building at Texas A&M University.

203-70

ADDITIONAL APPROPRIATION FOR
CENTRAL CAMPUS MALL
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, supplementing previous appropriations of \$322,500. (M/O 224-67 \$26,000.), (M/O 148-68 \$274,000.), (M/O 295-68, appropriated \$285,515. and reverted \$285,515.), (Form C-1 \$8,500.) and (Form C-1 \$14,000.), the amount of \$20,000. is appropriated from Texas A&M University Account No. 0582 - Unappropriated Plant Funds - Student Fee Revenue Bonds for additional ground cover and paving for the Central Campus Mall at Texas A&M University.

204-70

APPROPRIATION FOR DETAILED DESIGN OF
ATHLETIC DORMITORY AT TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, supplementing previous appropriation of \$10,000. (M/O 123-69 and M/O 59-70) and \$30,000. (M/O 99-70). the amount of \$100,000. is appropriated from Texas A&M University Account No. 51133 - Interest on Time Deposits, for Detailed Design of Athletic Dormitory at Texas A&M University.

205-70

AUTHORIZATION TO RELEASE THE SALARY OF
DR. WILLIAM H. GRAVES, JR.
TEXAS A&M UNIVERSITY

On motion of Mr. Evans, seconded by Mr. Heldenfels and approved unanimously, the Payroll Office is authorized to release the May, June and July salary checks for Dr. William H. Graves, Jr., of Texas A&M University.

PROMULGATION OF REVISED TRAFFIC RULES
AND REGULATIONS APPLICABLE TO
TEXAS A&M UNIVERSITY
UNDER AUTHORITY OF SENATE BILL NO. 162, 60TH LEGISLATURE

On motion of Mr. Whittenburg, seconded by Mr. Heldenfels and approved unanimously, pursuant to authority of Senate Bill No. 162, Acts of the 60th Legislature, Regular Session, 1967, the rules and regulations pertaining to Texas A&M University as set forth in the attached exhibit are hereby promulgated and shall be in immediate effect.

The President of Texas A&M University is authorized in the name of the Board of Directors and for and in its behalf and as its act and deed when approved by the President of The Texas A&M University System in accordance with existing employment policies, to employ University Police personnel for the purpose of carrying out the provisions of the Act and to commission such officers as peace officers in accordance with the requirements of such Act.

The President of Texas A&M University and his designees are authorized to require identification of any person upon the property of the University or property under the control of the University and to refuse to allow persons having no legitimate business to enter upon any property under the control and jurisdiction of the University and to eject any undesirable person from said property upon his refusal to leave peaceable upon request.

All officers commissioned hereunder are authorized and empowered to enforce the rules and regulations herein promulgated.

207-70

DISPOSAL OF SURPLUS BUILDING
TEXAS A&M UNIVERSITY CAMPUS

On motion of Mr. Albritton, seconded by Mr. Peterson and approved unanimously, the President of Texas A&M University is authorized to receive bids for the sale and removal of the Horticulture Storage Building, Inventory No. 801, from the campus of Texas A&M University and to execute the necessary bills of sale or contracts as appropriate for disposal on bids most favorable to the University. The expenditure of not to exceed \$1,000 from Account 17285-Physical Plant Maintenance and Modification, is authorized, if necessary, to secure removal of this building and restoration of the site. Any funds realized from the sale of this building may be used for restoration of the site after demolition and removal of the building.

208-70

SICK LEAVE RECOMMENDATION
MR. GERALD H. SELKE
TEXAS A&M UNIVERSITY

On motion of Mr. Evans, seconded by Dr. Beutel and approved unanimously, the President of Texas A&M University is authorized to cause payment of wages to Mr. Gerald H. Selke in the amount of \$3.87 per hour not to exceed a period of 30 days, ending on July 1, 1970. The purpose of this payment is to enable Mr. Selke to completely recuperate from a serious back operation which was performed April 20, 1970.

RENEWAL OF RIGHT-OF-WAY EASEMENT FOR
ELECTRIC TRANSMISSION LINE
FOR 10-YEAR PERIOD
TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Evans and approved unanimously, the Acting President of Texas A&M University is authorized to re-new the easement with the City of Bryan for an electric transmission line across certain properties owned by Texas A&M University, located in Brazos County, Texas, as more specifically described in the Right-of-Way Easement which expired November 26, 1967 as authorized by Board Minute Order No. 196-57. The renewal period of the easement shall be from November 27, 1967 through November 26, 1977.

The consideration therefor shall be \$16.67 per structure, plus 8-1/3 cents per linear foot.

CONCESSION CONTRACT FOR ATHLETIC EVENTS
TEXAS A&M UNIVERSITY

On motion of Mr. Evans, seconded by Dr. Beutel and approved unanimously, the President of The Texas A&M University System is authorized to renew the Contract with S&S Distributing Company of Bryan, Texas granting the exclusive right for the sale of commodities listed below at athletic events sponsored by the Athletic Department of the University. The term of the Contract shall be from September 1, 1970 through August 31, 1971 with the option to renew for a year or years based upon the mutual agreement of both parties. For this right, the Concessionaire agrees to pay to the University 5 percent of the gross sales of cigarettes and 30.5 percent of the gross sales of all other items sold by the Con-cessionaire under this agreement. The Concessionaire further guarantees that he will pay to the University a minimum average of \$2,500 per football game under this agreement. The Concessionaire is authorized to sell the following items at the unit prices indicated:

<u>Item</u>	<u>Price</u>
Cold Drinks	
(9 Oz. or larger)	\$.20
Cold Drinks	
(14 Oz. or larger)	.30
Ice Cream, Stick	.15
Hot Dogs	.40
Peanuts	.15 & .25
Popcorn	.15
Coffee	.20
Cotton Candy	.15
Other Candy	.10
Snow Cones	.15
Cigarettes	.50
Bar-B-Que Sandwich	.60

211-70

APPOINTMENT OF DIRECTOR OF LIBRARIES
MR. JOHN BREWSTER SMITH
TEXAS A&M UNIVERSITY

On motion of Mr. Albritton, seconded by Mr. Whittenburg and approved unanimously, the appointment of Mr. John Brewster Smith as Director of Libraries and Associate Professor of Library Science at Texas A&M University effective July 1, 1970 is hereby confirmed.

212-70

DESIGNATION OF PROFESSOR EMERITUS
FOR DR. JOHN G. MACKIN
TEXAS A&M UNIVERSITY

On motion of Mr. Evans, seconded by Mr. Whittenburg and approved unanimously, in recognition of his many years of dedicated and loyal service and the lasting contributions he has made to higher education in Texas, the title of Professor Emeritus, Department of Biology, Texas A&M University, is hereby conferred upon Dr. John G. Mackin, effective September 1, 1970.

213-70

APPOINTMENT OF JOHN A. HOPKIN AS
STILES PROFESSOR OF AGRICULTURE
TEXAS A&M UNIVERSITY

On motion of Mr. Evans, seconded by Dr. Beutel and approved unanimously, Dr. John A. Hopkin is hereby appointed Stiles Professor of Agriculture with \$12,000 being appropriated from Texas A&M University Account No. 59286 toward his total annual salary.

214-70

PATENT RIGHTS TO INVENTION
BY DR. ANTHONY F. GANGI AND MAJOR NEAL E. LAMPING
DEPARTMENT OF GEOPHYSICS
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, the Board of Directors of Texas A&M University hereby authorizes Dr. Anthony F. Gangi and Major Neal E. Lamping to apply or negotiate for a patent or patents on a process which they have developed for thermodynamic functions and potentials with their corresponding Maxwell relations derived and displayed on thermodorms, but at no cost to the University; provided, however, that Dr. Gangi and Major Lamping enter into an agreement to grant to The Texas A&M University System or any part thereof, the right to use the invention free of charge for education and research purposes and provided further, that Texas A&M University receive appropriate recognition for the development of the process.

215-70

CONTINUATION OF FULL TIME EMPLOYMENT FOR
MR. BEN C. WORMELI TO AUGUST 31, 1971
TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Mr. Whittenburg, seconded by Mr. Evans and approved unanimously, in accordance with Section 7 (b) Objectives, Rules and Regulations, authority is hereby granted to extend the full time employment of Mr. Ben C. Wormeli, Extension Poultry Specialist, Texas Agricultural Extension Service, to August 31, 1971, so long as his efficiency is maintained at an acceptable level.

POSSIBLE PATENTABLE INVENTION

MR. FRANK M. IVEY, ET AL.

TEXAS ENGINEERING EXPERIMENT STATION

On motion of Mr. Whittenburg, seconded by Mr. Heldenfels and approved unanimously, the President of Texas A&M University is authorized to conclude an agreement with Mr. Frank M. Ivey, Texas Engineering Experiment Station, Dr. Charles F. Squire, Texas A&M University, and associates, which would grant them the right to pursue possible patent and commercial opportunities relating to their invention of a system for detection of concealed weapons or metallic objects on persons. Such agreement shall provide that the Texas A&M University System and its parts retain rights to use such invention free of royalties in their own teaching and research programs and that any and all net royalties or net profits derived from practicing this invention be shared one-half by the Texas Engineering Experiment Station and one-half by the inventors.

GRANTING OF TENURE EFFECTIVE SEPTEMBER 1, 1970

TARLETON STATE COLLEGE FACULTY

TARLETON STATE COLLEGE

On motion of Mr. Evans, seconded by Mr. Whittenburg and approved unanimously, in accordance with Paragraph III, 2, of the Policies for Academic Freedom, Responsibility, and Tenure in The Texas A&M University System, the faculty members of Tarleton State College listed are granted tenure effective September 1, 1970:

<u>Name</u>	<u>Faculty Rank</u>	<u>Years at TSC</u>	<u>Total Years Faculty Experience</u>
Andrews, Wade	Professor	17	17
Autry, J. W.	Professor	20	20
Barnes, B. F.	Associate Professor	6	11
Baxley, Marjie	Assistant Professor	39	39
Bell, Marvin C.	Assistant Professor	17	17
Boren, Jeannette	Assistant Professor	15	19
Campbell, D. R.	Assistant Professor	12	14
Carpenter, J. M.	Assistant Professor	4	7
Christopher, J. R.	Associate Professor	7	13
Chumney, C. V.	Associate Professor	13	13
Dunn, J. P.	Associate Professor	13	13
Edgar, Z. C.	Professor	42	42
English, J. D.	Professor	39	39
Evans, R. G.	Associate Professor	13	13
Fain, R. C.	Professor	4	10
Fehranbach, C. W.	Professor	14	16
Foust, J. M.	Associate Professor	14	14
Fulton, E. L.	Assistant Professor	7	8
Garner, J. H.	Associate Professor	7	14
Godwin, R. D.	Assistant Professor	9	9
Grant, O. A.	Professor	22	23
Henningsen, E. R.	Associate Professor	10	10
Hillin, J. M.	Assistant Professor	3	6
Jobe, Alice	Associate Professor	5	8
Johnson, Lamar	Associate Professor	5	8
Johnston, R. W.	Professor	5	15
Kincannon, J. A.	Professor	3	28
Laird, J. V.	Professor	29	29
Leeth, J. C.	Assistant Professor	6	6

220-70		APPROPRIATIONS FOR ATHLETIC SCHOLARSHIPS		Total Years	
AT TARI		COLLEGE		FACULTY EXPERIENCE	
Name	Faculty Rank	Years at TSC	Faculty Experience		
Martin, W. B.	Professor	15	19		
Mason, T. R.	Professor	4	11		
McLeod, M. E.	Professor	6	9		
McMahan, A. M.	Professor	41	41		
Medlen, A. B.	Professor	5	37		
Morrison, E. O.	Professor	4	11		
Morton, D. W.	Professor	32	32		
Morton, J. B.	Associate Professor	3	16		
Netherland, R. E.	Assistant Professor	3	8		
Peterson, R. W.	Professor	11	22		
Pittman, Dorothy	Associate Professor	22	22		
Pratt, J. K.	Assistant Professor	13	13		
Purvis, L. C.	Professor	3	6		
Slaten, C. A.	Assistant Professor	5	11		
Smith, C. A.	Associate Professor	9	10		
Smith, Dick	Professor	33	33		
Staig, Mary S.	Assistant Professor	17	17		
Tackett, J. L.	Professor	7	7		
Terry, Lee Edwin	Professor	32	32		
Terry, Ona Joy	Associate Professor	12	12		
Tompkins, Rosemary	Instructor	6	6		
Walker, R. H.	Professor	12	12		
Westbrook, S. G.	Assistant Professor	8	8		
Winzer, Emma E.	Assistant Professor	3	15		
Vissotzky, H. J.	Assistant Professor	7	7		
Yearwood, Virginia	Assistant Professor	10	10		

On motion of Mr. Evans, seconded by Mr. Peterson and approved unanimously, Miss Jennie Kitching, Specialist in Family Life Education, Texas Agricultural Extension Service, is hereby granted leave with one-half salary for the period beginning September 1, 1970, and ending August 31, 1971. The purpose of this leave is to pursue the course work required for the Ph.D. Degree in Marriage and Family Living at Florida State University.

On motion of Mr. Albritton, seconded by Dr. Beutel and approved unanimously, Dr. George Edwin Waggener is appointed Professor Emeritus of Education and Psychology, effective this date, in recognition of his valuable service to Tarleton State College during the period 1947 to 1970.

218-70 REQUEST FOR EMERITUS PROFESSOR DESIGNATION FOR DR. G. E. WAGGENER
TARLETON STATE COLLEGE

On motion of Mr. Albritton, seconded by Mr. Evans and approved unanimously, the awarding of scholarships at Tarleton State College of \$50.00 per long semester for the school year 1970-71 to Mr. Marion Ferguson and Mr. W. K. Vandygriff from the Colonel William Edwin Dyess Memorial Scholarship Fund, effective the fall semester of 1970, is hereby approved.

219-70 COLONEL WILLIAM EDWIN DYESS MEMORIAL SCHOLARSHIPS
EFFECTIVE FALL SEMESTER, 1970
TARLETON STATE COLLEGE

On motion of Mr. Peterson, seconded by Mr. Haldenfeld and approved unanimously, the following resolution on the 1970 Texas A&M University Track Team was adopted:

WHEREAS, the 1970 Texas A&M University Track Team has performed magnificently and brought honor to its school;

220-70

APPROPRIATIONS FOR ATHLETIC SCHOLARSHIPS

AT TARLETON STATE COLLEGE FOR 1970-71

On motion of Mr. Evans, seconded by Mr. Albritton and approved unanimously, the sum of \$10,000 is hereby appropriated effective the Fall Semester 1970 from the Tarleton Special Fund Account No. 58140 at Tarleton State College for athletic scholarships for 1970-71.

221-70

WHEREAS, AUTHORITY TO USE \$9,000.00 IN PROFIT
IN COLLEGE STORE ACCOUNT NO. 40190
FOR STUDENT ORGANIZATIONAL TRAVEL
AND SCHOLARSHIPS FOR 1970-71

TARLETON STATE COLLEGE

On motion of Mr. Whittenburg, seconded by Mr. Heldenfels and approved unanimously, the amount of \$9,000.00 is appropriated from College Store Account No. 40190, Tarleton State College, effective with the summer semester 1970 for the following purposes: student organizational travel - \$5,000.00; scholarships - \$4,000.00. The student organizational travel appropriation is to be expended by the President of the College for student organizational travel for the school year 1970-71. No scholarship is to be valued at more than \$75.00 for the summer session or more than \$150.00 for either of the two semesters of the long session.

222-70

WHEREAS, an outstanding degree of proficiency and dedication was demonstrated by all team members, to wit: Messrs. Marc Black, Willie E. B. (Scotty) Hendricks, Don K. ...
FACULTY DEVELOPMENT LEAVE
FOR MISS JENNIE KITCHING
TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Mr. Evans, seconded by Mr. Peterson and approved unanimously, Miss Jennie Kitching, Specialist in Family Life Education, Texas Agricultural Extension Service, is hereby granted faculty development leave with one-half salary for the period beginning September 1, 1970, and ending August 31, 1971. The purpose of this leave is to complete partial requirements for the Ph. D. Degree in Marriage and Family Living at Florida State University.

223-70

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 30th day of June, 1970, at College Station, Texas, that this Board to express its ...
FACULTY DEVELOPMENT LEAVE
FOR MISS LETA ANN THAXTON
TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Mr. Evans, seconded by Mr. Peterson and approved unanimously, Miss Leta Ann Thaxton, County Home Demonstration Agent, Gillespie County, is hereby granted faculty development leave with one-half salary for the period beginning September 1, 1970, and ending August 31, 1971. The purpose of this leave is to pursue the course work required for the Master of Science Degree at Michigan State University. This is to amend Minute Order 151-70.

224-70

RESOLUTION ON THE
1970 TEXAS A&M UNIVERSITY TRACK TEAM

On motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, the following resolution on the 1970 Texas A&M University Track Team was adopted:

WHEREAS, The Brown Foundation, Inc., of Houston, Texas, has generously presented ...
WHEREAS, the 1970 Texas A&M University Track Team has performed magnificently and brought honor to its school, and

WHEREAS, the team decisively won the Southwest Conference Track and Field Meet, and

WHEREAS, the team also won the Border Olympics and the Corpus Christi Invitational Meet, and was named the outstanding team at the Texas Relays, and, additionally, won major events at the Drake Relays and the Martin Luther King Freedom Games, and

WHEREAS, the team established world records in the 880-Yard Relay and Indoor Mile Relay, and set a new Southwest Conference record for the 440-Yard Relay, and

WHEREAS, outstanding individual honors were achieved by Mr. Curtis B. Mills, the world record-holder in the 440-Yard Dash, who was High Point Man at the Southwest Conference Track and Field Meet, where he tied the Conference record in the 220-Yard Dash, as well as winning the 440-Yard Dash and running a leg on the record-setting 440-Yard Relay Team, and who was named the outstanding individual at the Texas Relays, and

WHEREAS, Mr. Herbert Rockland (Rockie) Woods also won individual honors, being named the outstanding individual at the Drake Relays, and

WHEREAS, an outstanding degree of proficiency and dedication was demonstrated by all team members, to wit Messrs. Marc Black, Willie E. B. Blackman, David D. Dolton, Benjamin A. (Ben) Greathouse III, Roger Scott (Scotty) Hendricks, Don Kellar, Ronald E. (Ronny) Lightfoot, Marvin Mills, Harold L. McMahan, Robert Anthony (Tony) Munson, David L. Prince, James Donald (Donny) Rogers, John A. Taylor and Marvin T. Taylor, in addition to Messrs. Curtis B. Mills and Herbert Rockland (Rockie) Woods, and

WHEREAS, an equally outstanding degree of proficiency and dedication was demonstrated by Head Track Coach Charlie Thomas and Assistant Coach Freddie Arnold (Ted) Nelson, now, therefore, be it

RESOLVED, by the Board of Directors of The Texas A&M University System, meeting this 30th day of June, 1970, at College Station, Texas, that this Board desires to express its hearty congratulations to all these men for their contributions to Texas A&M University, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board, be presented to Coach Charlie Thomas, Assistant Coach Freddie Arnold (Ted) Nelson and each member of the 1970 Track Team, and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude to all these gentlemen for a job well done.

225-70

RESOLUTION ON
THE BROWN FOUNDATION, INC.
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, the following resolution on The Brown Foundation, Inc. was adopted:

WHEREAS, The Brown Foundation, Inc., of Houston, Texas, has generously presented Texas A&M University a \$100,000 grant for endowment of a student award honoring the late General James Earl Rudder, President of Texas A&M University from July 1, 1959, until his death on March 23, 1970, and

WHEREAS, this award, The Brown Foundation - Earl Rudder Memorial Outstanding Student Award, will provide monetary recognition for the outstanding senior student graduating each year, thus enhancing the University's student relations program, and

WHEREAS, recipients of The Brown Foundation - Earl Rudder Memorial Outstanding Student Award will be selected on the basis of leadership, patriotism, fortitude, courage, humility and the many other sterling traits of character so vividly exemplified by General James Earl Rudder during his lifetime, and

WHEREAS, such recognition for outstanding students would not be possible without the support of The Brown Foundation, Inc., now, therefore, be it

RESOLVED, that the Board of Directors of The Texas A&M University System, meeting this 30th day of June, 1970, in College Station, Texas, expresses its gratitude to The Brown Foundation, Inc., for providing a grant to endow The Brown Foundation - Earl Rudder Memorial Outstanding Student Award at Texas A&M University, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board of Directors, be forwarded to Mr. George R. Brown, President of The Brown Foundation, Inc., and to Trustees of the Foundation, with deepest appreciation for this generous gesture.

226-70

RESOLUTION ON
THE GULF OIL FOUNDATION
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, the following resolution on The Gulf Oil Foundation was adopted:

WHEREAS, The Gulf Oil Foundation has awarded Texas A&M University a gift of \$125,000 for establishment of The Gulf Oil Corporation Endowed Professorship in Mechanical Engineering in Honor of Thomas A. Dietz, and

WHEREAS, the endowed professorship is a highly appropriate memorial to Mr. Thomas A. Dietz, who was graduated from Texas A&M University in 1931 and that same year joined Gulf Oil Corporation and rose to Senior Vice President, the position he held at the time of his death on June 28, 1969, and

WHEREAS, the establishment of The Gulf Oil Corporation Endowed Professorship in Mechanical Engineering in Honor of Thomas A. Dietz will significantly enhance the academic capabilities of Texas A&M University, now, therefore, be it

RESOLVED, that the Board of Directors of The Texas A&M University System, meeting this 30th day of June, 1970, at College Station, Texas, expresses its gratitude to Gulf Oil Corporation Endowed Professorship in Mechanical Engineering in Honor of Thomas A. Dietz, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the President of the Board of Directors, be forwarded to Gulf Oil Corporation and to The Gulf Oil Foundation with deepest appreciation for this generous gift, and to Mr. Dietz's widow, and to his two daughters, Mrs. Douglas B. Leathem and Mrs. Bruce W. Frazier, as a permanent mark of this Board's respect and admiration for the life and work of the late Mr. Thomas A. Dietz.

RESOLUTION FOR DECEASED PERSON
 PROFESSOR J. R. HOWES
 TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, the following resolution on Professor J. R. Howes, was adopted:

WHEREAS, in the death of Dr. J. R. Howes on Monday, May 4, 1970, Texas A&M University sustained the loss of an outstanding scientist, scholar and gentleman; and

WHEREAS, Professor Howes, who joined the Poultry Science Department of Texas A&M University on December 1, 1967, served with distinction and through his scientific endeavors and leadership was recognized nationally and internationally by his colleagues in the scientific community as well as the poultry and commercial game bird industries, and

WHEREAS, Dr. Howes by his dedication and scholarly activities brought to the Poultry Science Department and to Texas A&M University recognition for which this university is justly proud, and

WHEREAS, Professor Howes will long be remembered as a conscientious, dedicated scholar and leader, who gave his best to the service of his university, state, nation and mankind, now, therefore be it

RESOLVED, by the Board of Directors of The Texas A&M University System meeting in regular session this 30th day of June, 1970, that the members of the Board express their individual and collective gratitude and respect to the late Dr. Howes for his dedication and service to Texas A&M University, and be it further

RESOLVED, that this resolution be spread upon the Minutes of the Board of Directors of The Texas A&M University System, and a copy thereof, signed by the President of the Board, be presented to Mrs. J. R. Howes and sons, Richard Ian and Robert Scott, as a mark of respect held by this Board for the life, character and dedication of the late Professor J. R. Howes, and as a token of sympathy to his family for their great loss.

APPROVAL AND CONFIRMATION
 OF A NEW SALARY POSITION WITH MONTHLY SALARY RATE
 OF \$1,500 OR MORE 1969-70
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, Budget Amendment No. 3, consisting of a newly created position in the 1969-70 Budget having a monthly salary rate of \$1500 or more, attached as Budget Amendment List No. 3-69-70, is approved.

CONFIRMATION OF APPOINTMENTS
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Evans, seconded by Mr. Heldenfels and approved unanimously, the appointments made by the executive officers of the parts of the System concerned, approved and recommended by the President of the System, in conformity with Chapter III, Section 1(b) of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Appointment List No. 5-69-70, are confirmed.

CONFIRMATION OF PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Evans and approved unanimously, the promotions made by the executive officers of the parts of the System concerned, made in conformity with Chapter III, Section 1(b) of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Promotion List 5-69-70, are confirmed.

CONFIRMATION OF LEAVES OF ABSENCE
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Albritton, seconded by Mr. Heldenfels and approved unanimously, the leaves without pay granted by the executive officers of the parts of the System concerned, approved and recommended by the President, in conformity with Chapter III, Section 8(b) of the Rules and Regulations of The Texas A&M University System, attached to the official minutes as Leave List No. 4-69-70, are confirmed.

ACCEPTANCE OF GIFTS, GRANTS-IN-AID, LOANS,
SCHOLARSHIPS, FELLOWSHIPS AND AWARDS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Whittenburg, seconded by Mr. Heldenfels and approved unanimously, in conformity with Chapter V of the Rules and Regulations of The Texas A&M University System, the Board of Directors accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards, attached to the official minutes as Gift and Grant List No. 5-69-70, and instructs the Secretary of the Board to acknowledge each and to express the appreciation of the Board of Directors to the donors.

APPOINTMENT OF DR. ALVIN J. McNEIL
AS DEAN OF THE COLLEGE
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Evans, seconded by Mr. Heldenfels and approved unanimously, Dr. Alvin J. McNeil is hereby appointed Dean of the College of Prairie View A. and M. College, effective September 1, 1970.

APPOINTMENT OF DR. WILLIAM W. CLEM
AS DEAN OF THE
SCHOOL OF ARTS AND SCIENCES
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Evans, seconded by Mr. Heldenfels and approved unanimously, Dr. William W. Clem is hereby appointed Dean of the School of Arts and Sciences at Prairie View A. and M. College, effective September 1, 1970.

235=70

AUTHORITY TO LOCATE MOBILE "HOMES"
NEAR EASTERWOOD AIRPORT TO SERVE AS
RANGE SCIENCE LABORATORIES
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Whittenburg, seconded by Mr. Evans and approved unanimously, authority is hereby granted to the Texas Agricultural Experiment Station to locate not more than three mobile "homes", to be used for research laboratories, at the Range Science greenhouse and growth chamber complex on Highway 60 near Easterwood Airport.

236-70

SPECIAL MEETING OF THE
BOARD OF DIRECTORS
IN AUSTIN ON JULY 10
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Evans, seconded by Mr. Heldenfels and approved unanimously, a meeting of the Board of Directors of The Texas A&M University System is hereby scheduled on July 10, 1970, to convene at 9:00 a.m. in Suite 212 of the Main Building on the campus of The University of Texas at Austin, to consider and act upon any lawful subject which may come before it, including, among others, the following:

1. to consider and adopt a resolution authorizing the issuance, sale, and delivery of Board of Directors of The Texas A&M University System Permanent University Fund Bonds, New Series 1970, in the principal amount of \$5,000,000, for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The Texas A&M University System.
2. to consider and adopt such other resolutions and take such action in connection with the issuance, sale, and delivery of the aforesaid bonds as may be necessary or advisable.

237-70

AUTHORIZATION TO RELEASE THE SALARY
OF MRS. DORIS B. WATSON
TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Evans and approved unanimously, the Payroll Office is authorized to release the July 1970 salary check to Mrs. Doris B. Watson, Administrative Secretary, Texas A&M University.

238-70

\$5,000,000 BOARD OF DIRECTORS
OF THE TEXAS A&M UNIVERSITY SYSTEM
TEXAS A&M UNIVERSITY HOUSING SYSTEM REVENUE BONDS
SERIES 1970

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the following resolutions are adopted:

Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of Board of Directors of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1970, in the aggregate principal amount of

\$5,000,000 bearing interest at the rate or rates hereinafter set forth to provide part of the funds to construct and equip two dormitories for 474 students each and a commons building on the campus of the University at College Station, Texas; providing that the bonds shall be on a parity with Board of Directors of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1966 and Series 1967, and that the bonds herein authorized together with said outstanding bonds will be secured by a first lien on and pledge of the gross revenues of the University Housing System, prescribing the form of the bonds, providing for the execution and delivery of said bonds, awarding said bonds to the purchaser, prescribing the duties of the officers of said Board and of the University in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues and shall not be indebtedness of, nor obligation of, the State of Texas, and prescribing other matters relating thereto.

Exhibit B - A resolution by the Board of Directors of The Texas A&M University System fixing the room and board rates for the dormitories included in the University Housing System, the revenues of which are pledged to the payment of the principal of and interest on Board of Directors of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1966, Series 1967 and Series 1970.

Out of the proceeds of this bond issue, \$15,000.00 is appropriated for legal and administrative expenses of this issue of bonds.

The proposal of the Fort Worth National Bank, Fort Worth, to act as paying agent for the Board of Directors of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1970 at a fee of 6-1/4¢ per coupon paid and 50¢ per bond paid is hereby accepted. Bankers Trust Company, is hereby designated as the New York Paying Agent.

The proposal of the Steck-Warlick Company in the amount of \$587.00 for printing Board of Directors of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1970 is hereby accepted.

239-70 ACTION ON BIDS FOR NEW LOW DENSITY DORMITORY COMPLEX
AND NON-FIXED KITCHEN AND FOOD SERVING EQUIPMENT
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Albritton and approved unanimously, based on bids received June 4, 1970, contracts are awarded to Manhattan Construction Company of Texas of Houston, Texas at \$7,197,000., the low base proposal for New Low Density Dormitory Complex and to Commercial Kitchens-Division of Industrial Industries, Inc., of Houston, Texas at \$84,261, the low base proposal for Non-Fixed Kitchen and Food Serving Equipment for New Low Density Dormitory Complex.

Supplementing previous appropriation of \$235,000. (M/O 145-68 \$60,000.), (M/O 15-69 \$150,000.) and (M/O 97-70 \$25,000.), the following appropriations are made for New Low Density Dormitory Complex and for Non-Fixed Kitchen and Food Serving Equipment at Texas A&M University:

	Board of Directors of The Texas A&M University System Texas A&M University Housing System Revenue Bonds, Series 1970	\$4,985,000.00
TAMU Acct. No. 0586	Unappropriated Plant Funds-Local	471,249.00
TAMU Acct. No. 40343	New Men's Dormitory Complex Reserve	1,975,022.48
TAMU Acct. No. 0588	Unappropriated Plant Funds - Interest on Housing System Revenue Bonds - Time Deposit	10,000.00
TAMU Acct. No. 40100	Agricultural Office Building	39,515.00
TAMU Acct. No. 40110	Auxiliary Enterprises-Administration	450,000.00
TAMU Acct. No. 40170	Department of Food Services	100,000.00
TAMU Acct. No. 40300	Laundry	100,000.00
TAMU Acct. No. 40400	Residence Halls - Twelve	<u>19,213.52</u>
	Total Amount Appropriated	\$8,150,000.00

The Acting President of The Texas A&M University System, or in his absence, the Vice President and Comptroller of The Texas A&M University System, is authorized to sign on behalf of Texas A&M University, a part of The Texas A&M University System, and for the Board of Directors of The Texas A&M University System, all contracts and other necessary documents required in the administration of the construction of New Low Density Dormitory Complex.

240-70 GRANTING OF EASEMENT TEXAS A&M UNIVERSITY

On motion of Mr. Whittenburg, seconded by Mr. Evans and approved unanimously, the Building Committee of the Board of Directors, consisting of Mr. H. C. Heldenfels, Chairman, Dr. A. P. Beutel and Mr. L. F. Peterson, was authorized to study the request for an easement on land owned by Texas A&M University adjacent to University Street and to Avenue D, and said Committee is hereby authorized to act for the Board of Directors, if deemed appropriate by the Committee, to do any and all things necessary to convey said easement.

241-70 PURCHASE OF AIRPLANES THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Whittenburg, seconded by Mr. Evans and approved unanimously, the authority of the President of The Texas A&M University System to purchase a Cessna 401 aircraft for Texas A&M University, as approved by The Honorable Preston Smith, Governor of Texas, and to authorize the trade of the Beechcraft Baron, owned by the Texas Agricultural Extension Service, for a new Beechcraft Baron, with an additional consideration, as approved by The Honorable Preston Smith, Governor of Texas, is hereby confirmed.

REVISION OF GUIDELINES FOR 1971-1973
LEGISLATIVE BUDGET REQUESTS
THE TEXAS A&M UNIVERSITY SYSTEM

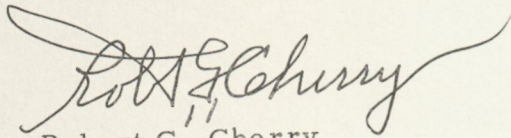
On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, Minute Order No. 172-70 is hereby rescinded and the guidelines set forth below shall be applied in the preparation of requests for legislative appropriations for each part of The Texas A&M University System for the fiscal years ending August 31, 1972 and 1973:

1. In Schedule 3-A of the submission, the academic institutions will use the formula rates recommended by the Advisory Committee on Senior Colleges and University Formulas, except for Organized Research and Computer Supplemented Instruction.
2. The following guidelines shall apply for those elements of cost for which formula rates are not prescribed, and throughout the requests of the other services and agencies of the System:
 - 2.1 Increases in funds to support the continuation of present programs should not exceed:
 - For merit salary increases for all categories of personnel; 7-1/2% for the first year and 5% for the second year of the biennium.
 - For increased costs in other expenses, travel, and capital outlay: 7-1/2% for the first year and 5% for the second year of the biennium.
 - 2.2 Requests for funds to support new programs and major program expansions should be based upon evident needs for such programs within the role and scope of the institution or agency; and such requests should be reasonable, prudent, and fully justified. New positions requested in support of such programs require advance approval of the President of the System.
 - 2.3 Requests for major capital outlay items, "special items," and other requests of an extraordinary nature should be included only after approval of the President of the System.
 - 2.4 It is expected that Government and private contracts and contributions for specific programs or projects will finance their proportionate share of the increases being requested.
 - 2.5 Requests of the general academic institutions should provide for the application of the Skiles Act in their construction programs.

On motion of Mr. Evans, seconded by Mr. Heldenfels, and approved unanimously, it was agreed that Lot Five (5), Block Five (5) of Montrose Addition to the City of Houston, Texas, be sold.

There being no further business, the meeting adjourned.

There being no further business, the meeting adjourned the same day.



Robert G. Cherry
Secretary to the Board of Directors
The Texas A&M University System

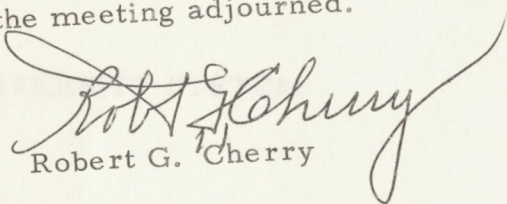
MINUTES OF A MEETING
OF THE TRUSTEES OF THE
STILES FARM FOUNDATION

A meeting of the Trustees of the Stiles Farm Foundation was held in College Station, Texas, on June 30, 1970, with the following Trustees present: Mr. Clyde H. Wells, Mr. Ford D. Albritton, Jr., Dr. A. P. Beutel, Mr. H. C. Heldenfels, Mr. Sterling C. Evans, Mr. L. F. Peterson, and Mr. S. B. Whittenburg.

3-70-SF APPROVAL OF BUDGET
STILES FARM FOUNDATION

President Luedecke, assisted by Dr. H. O. Kunkel, Dean of Agriculture, presented a proposed budget for the Stiles Farm Foundation for the fiscal year July 1, 1970, to June 30, 1971, and on motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, the budget for the Stiles Farm Foundation for the year July 1, 1970, to June 30, 1971, as attached hereto with total expenditures of \$256,000, is hereby adopted.

There being no further business, the meeting adjourned.



Robert G. Cherry

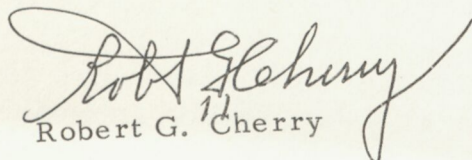
MINUTES OF A MEETING
OF THE TRUSTEES OF THE
OWEN'S TRUST

A meeting of the Trustees of the Arthur George and Mary Emolene Owen Trust was held in College Station, Texas, on June 30, 1970, with the following Trustees present: Mr. Clyde H. Wells, Mr. Ford D. Albritton, Jr., Dr. A. P. Beutel, Mr. Sterling C. Evans, Mr. H. C. Heldenfels, Mr. L. F. Peterson, and Mr. S. B. Whittenburg.

3-70-OT ACTION ON SALE OF LAND
OWEN'S TRUST

On motion of Mr. Evans, seconded by Mr. Heldenfels, and approved unanimously, it was agreed that Lot Five (5), Block Five (5) of Montrose Addition to the City of Houston, Texas, be sold.

There being no further business, the meeting adjourned.



Robert G. Cherry